

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
JULY 1, 2014

The Board of Public Works & Safety met in regular session on Tuesday, July 1, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber and Robert Sullivan Absent: Robert Crider

Orvil Williams and his attorney, Jeffrey Washburn, appeared regarding the update of the property at 352 Jones Street. Discussion followed. Mr. Washburn stated demolition of the buildings are scheduled to begin after July 4, 2014. Jayne Farber made a motion to affirm demolition of all structures on the property by July 15, 2014. Bob Sullivan seconded the motion. Motion passed unanimously.

Richard Macy, Motor Vehicle Highway Foreman, requested the Board's approval to mow the following property:

1462 California Street

Owner: Karl G. Nading

The property owner has been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, requested the Board's approval to transfer a 2000 Ford F250 Pick-up truck bearing the VIN# 1FTNX21L2YED94203 from the Columbus Police Department to the City Maintenance Department. Jayne Farber made a motion to approve the transfer. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, opened **Bids for the 2014 City Street Resurfacing Project**. The bids were as follows:

|                                     |                       |
|-------------------------------------|-----------------------|
| <b>Milestone Contractors, L.P.</b>  | <b>\$2,533,658.85</b> |
| <b>Dave O'Mara Contractor, Inc.</b> | <b>\$2,749,502.50</b> |

Beth requested the bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve the Special Use of Right-of-Ways Summary. Bob Sullivan made a motion to approve the request with the exception of request #90, from David Kadlec for the placement of sculpture "Flamenco" as discussed. Jayne Farber seconded the motion. Motion passed unanimously.

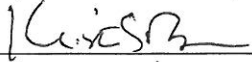
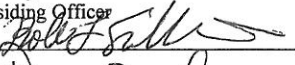

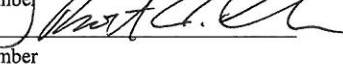
Matt Caldwell, Director of Finance & Operations, requested the Board approve a City of Columbus Grant Application for the Columbus Area Arts Council in the amount of 148,140.00. Much discussion followed. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

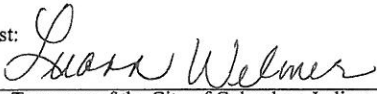
Luann Welmer, Clerk-Treasurer, request the Board approve an Agreement between Daniel F. Eggermann and the City of Columbus for Consulting Services effective July 1, 2014 through February 15, 2015. The total cost of this service is \$2,250.00 plus mileage expense. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jayne Farber made a motion for approval of the June 24, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve eight (8) dockets of claims. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:18 a.m., E.S.T.

  
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Presiding Officer  
  
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Member  
  
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Member  
  
\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
Clerk-Treasurer of the City of Columbus, Indiana